



Date: 22.07.2024

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Scrip ID/ Code/ISIN : ZEAL | 539963**

**Subject : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.**

Dear Sir/ Madam,

Due to the Appointment of Mrs. Nishtha Harivanshi Pamnani at the post of Company Secretary and Compliance Officer, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Shantilal Ishwarlal Patel	Chairman & Managing Director	Zeal Aqua Limited
2.	Mr. Pradipkumar Ratilal Navik	Whole-Time Directors	Address: Block No. 347 Vill. Orma, Ta: Olpad Surat 394540. Email Id: zealaqua@gmail.com Telephone No.: 02621-220047
3.	Mr. Rohankumar Pradipkumar Navik		
4.	Mr. Dhavalkumar Shantilal Patel		
5.	Mr. Jayan Rajeshbhai Patel	CFO	
6.	Mrs. Nishtha Harivanshi Pamnani	Company Secretary & Compliance Officer	

The above information is also being available on the Company's website [www.zealaqua.com](http://www.zealaqua.com).

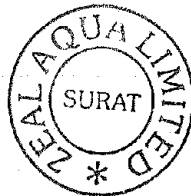
Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

For Zeal Aqua Limited

**Pradipkumar Ratilal Navik**  
Wholetime Director  
DIN: 01067716



Place: Surat

**Regd. Office:** At Olpad GIDC Pl No. 4, 5, Ta Olpad, Surat 394540 Gujarat, India, **Tel.:** +91 -2621-220047

**Factory:** Block No. 347, Village: Orma, Taluka: Olpad, District: Surat, State: Gujarat, India

**Email:** zealaqua@gmail.com, **Website:** www.zealaqua.com